

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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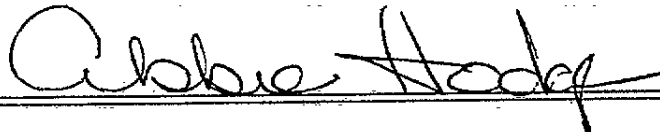
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FLORIDA PROFIT CORPORATION OR P.A.

B & C CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

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SUBJECT: B & C CORPORATION
REF: W01000004688

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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MAR-02-2001 FRI 12:40 PM AILRALRLALS

FAX NO. 3024725233

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
B & C Specialty Gift Corporation.

Article II. Address

The Corporation's mailing address is:
136 DaVinci Drive
Nokomis, FL 34275

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Charles C. Crider
136 DaVinci Drive
Nokomis, FL 34275

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Charles C. Crider
Eugene A. Brokern

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jennifer M. Mackay

1220 Market Street

Suite 606

Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 2, 2001.

The undersigned incorporator executed these Articles of Incorporation on March 2, 2001.


Jennifer M. Mackay
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

B & C Specialty Gift Corporation

REGISTERED AGENT/OFFICE

Charles C. Crider
136 DaVinci Drive
Nokomis, FL 34275

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Charles C. Crider

Charles C. Crider

Date: 3-2-01

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